



## NANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36

NEIGHBORHOOD COMMISSION, 925 DILLINGHAM BOULEVARD SUITE 160, HONOLULU, HAWAII 96817  
TEL: (808) 768-3710; FAX: (808) 768-3711; INTERNET: <http://www.honolulu.gov/nco>

### **NANAKULI NEIGHBORHOOD BOARD NO. 36 INITIAL CONVENING MEETING MINUTES TUESDAY, AUGUST 18, 2020 KAPOLEI HALE – CONFERENCE ROOM**

CALL TO ORDER: Chair Pro Tem Cynthia Rezentes called the meeting to order at 7:00 p.m. **A quorum was established with eight (8) members present.** Note: This nine (9)-member Board requires five (5) members to establish quorum and to take official board action.

Board Members Present: Elizabeth Dixon, Diamond Garcia, Marc Kahala-Earley, Patty Kahanamoku-Teruya, Leslie McKeague, Richard Medeiros, Germain Meyers and Cynthia Rezentes.

Board Members Absent: Rod DuPont.

Guests: Victor Flint (United States Navy); David Corona (Residents); Casey Ishitani (Neighborhood Assistant).  
**Name was not included if not legible on the attendance sheet.**

#### ELECTION OF OFFICERS

Chair: Garcia nominated Rezentes who declined the nomination. Meyers nominated Kahanamoku-Teruya. Rezentes nominated Medeiros. There were no other nominations.

**There were five (5) votes for Kahanamoku-Teruya** (Garcia, Early, Kahanamoku-Teruya, McKeague and Meyers). **There were three (3) votes for Medeiros** (Dixon, Medeiros and Rezentes).

**Kahanamoku-Teruya was Elected as Chair.**

Vice Chair: Meyers nominated McKeague. There were no other nominations.

**There was a unanimous vote for McKeague** (Dixon, Garcia, Kahala-Earley, Kahanamoku-Teruya, McKeague, Medeiros, Meyers and Rezentes).

**McKeague was Elected as Vice Chair.**

Secretary: Garcia nominated Meyers. There were no other nominations.

**There was a unanimous vote for Meyers** (Dixon, Garcia, Kahala-Earley, Kahanamoku-Teruya, McKeague, Medeiros, Meyers and Rezentes).

**Meyers was Elected as Secretary.**

Treasurer: Meyers nominated Kahala-Early. There were no other nominations.

**There was a unanimous vote for Kahala-Early** (Dixon, Garcia, Kahala-Earley, Kahanamoku-Teruya, McKeague, Medeiros, Meyers and Rezentes).

**Kahala-Early was Elected as Treasurer.**

#### CITY MONTHLY REPORTS

Honolulu Fire Department (HFD): A representative was not present. No report was given.

Honolulu Police Department (HPD): HPD sent a report to the Board. Rezentes read the statistics for July 2020.

- July 2020 Statistics: In July 2020, there were two (2) motor vehicle thefts, three (3) burglaries, 12 thefts, seven (7) unauthorized entries of motor vehicles and 1,025 total calls for service.

**BOARD BUSINESS**

Determination of Meeting Day, Time and Location (August 2020 to June 2021): Chair Kahanamoku-Teruya inquired if the Board would maintain the current date, time and location normally associated with Regular Meetings, which is the third Tuesday, 7:00 p.m. at Nanakuli Public Library, with exceptions during the COVID-19 pandemic.

**Rezentes Moved and Garcia Seconded to maintain the current date, time and location normally associated with Regular Meetings, which is the third Tuesday, 7:00 p.m. at Nanakuli Public Library, with exceptions during the COVID-19 pandemic. The Motion was ADOTPED BY UNANIMOUS CONSENT, 8-0-0 (Aye: Dixon, Garcia, Kahala-Earley, Kahanamoku-Teruya, McKeague, Medeiros, Meyers and Rezentes; Nay: None; Abstain: None).**

Determination of Board recess schedule (September 2020 and June 2021): Chair Kahanamoku-Teruya inquired if the Board would maintain the recess schedule of September 2020 and June 2021.

**Early Moved and Garcia Seconded to recess Board meetings in December 2020 and June 2021. The Motion was ADOTPED BY UNANIMOUS CONSENT, 8-0-0 (Aye: Dixon, Garcia, Kahala-Earley, Kahanamoku-Teruya, McKeague, Medeiros, Meyers and Rezentes; Nay: None; Abstain: None).**

Request to participate in the Olelo broadcast or annual newsletter: Chair Kahanamoku-Teruya inquired if the Board would retain the Olelo broadcast or have an annual newsletter.

**Rezentes Moved and Meyers Seconded to maintain the Olelo broadcast.**

Discussion: McKeague inquired if the Board would explore streaming options.

**McKeague Moved to Amend the Motion to include social media platforms. There was no Second.**

**The Motion was ADOTPED BY UNANIMOUS CONSENT, 8-0-0 (Aye: Dixon, Garcia, Kahala-Earley, Kahanamoku-Teruya, McKeague, Medeiros, Meyers and Rezentes; Nay: None; Abstain: None).**

Adoption of Oral Testimony Rules: Chair Kahanamoku-Teruya inquired if the Board would retain the Oral Testimony Rules allocating three (minutes) for reports, three (3) minutes for community concerns / testimony and 10 minutes for Old and New Business Presentations.

**Meyers Moved and Medeiros Seconded to retain the Oral Testimony Rules.**

Discussion: McKeague raised concerns that three (3) minutes may not be enough time for certain testimonies, stating that certain testimony includes statistics. McKeague proposed that two (2) additional minutes be allowed for testimonies that include statistics. Medeiros raised that the two (2) additional minutes request is too subjective. Meyers raised that the Chair has the power to allow a testimony extra time.

**McKeague Moved to Amend the Motion to include that two (2) additional minutes be allowed for testimonies that include statistics. There was no Second.**

**The Motion was ADOTPED BY UNANIMOUS CONSENT, 8-0-0 (Aye: Dixon, Garcia, Kahala-Earley, Kahanamoku-Teruya, McKeague, Medeiros, Meyers and Rezentes; Nay: None; Abstain: None).**

Approval of Tuesday, February 18, 2020 Regular Meeting Minutes: Chair Kahanamoku-Teruya inquired if the Board had any corrections for the Regular Meeting Minutes.

**Rezentes Moved and Early Seconded to adopt the Regular Meeting Minutes for Tuesday, February 18, 2020. The Motion was ADOPTED BY UNANIMOUS CONSENT, 8-0-0 (Aye: Dixon, Garcia, Kahala-Earley, Kahanamoku-Teruya, McKeague, Medeiros, Meyers and Rezentes; Nay: None; Abstain: None).**

Approval of Tuesday, August 18, 2020 Regular Meeting Agenda: Chair Kahanamoku-Teruya inquired if the Board would approve the Regular Meeting Agenda.

**Garcia Moved and Early Seconded to Adopt the Tuesday, August 18, 2020 Regular Meeting Agenda. The Motion was ADOTPED BY UNANIMOUS CONSENT, 8-0-0 (Aye: Dixon, Garcia, Kahala-Earley, Kahanamoku-Teruya, McKeague, Medeiros, Meyers and Rezentes; Nay: None; Abstain: None).**

Treasurer's Report: The remaining budget was \$555.56.

Reports of Board Members' attendance at other meetings: There were no reports of attendance at other meetings.

Creation of Board Committees, Chair and Members: Chair Kahanamoku-Teruya inquired if the Board had any changes to the Committees.

- Education, Health, Public Safety and Parks and Recreation: Dixon requested to be removed while Meyers and Garcia were added. (Early, Meyers, Garacia)
- Hawaiian Affairs: McKeague and Medeiros requested to be removed. Early was added. Meyers volunteered to be Chair. (Meyers, Earley)
- Housing: Rezentes, Medeiros and Early were retained.
- Planning and Zoning: Kahanamoku-Teruya, Meyers and Garcia were retained.
- Transportation Committee / Oahu Metropolitan Planning Organization (OahuMPO): Dixon requested to be removed. Early and Meyers were retained. Early nominated Meyers as Chair.. and OMPO Representative.

**Rezentes Moved and Meyes Seconded to retain the Board Committees with amendments to members. The Motion was ADOTPED BY UNANIMOUS CONSENT, 8-0-0 (Aye: Dixon, Garcia, Kahala-Earley, Kahanamoku-Teruya, McKeague, Medeiros, Meyers and Rezentes; Nay: None; Abstain: None).**

## CITY/STATE MONTHLY REPORTS SECTION 2

Board of Water Supply (BWS): Rezentes read from an e-mailed report.

- Water Emergency Preparedness: BWS reported that information regarding water emergency preparedness, including a video demonstrating how best to store drinking water in residents' homes, is available online at hbws.me/prep.

U.S. Army Representative: A representative was not present. No report was given.

U.S. Navy Representative: United States Navy Victor Flint reported the following.

- Lualualei Navy Road: Flint reported that the Navy has reached out to homeless individuals who have occupied areas on Lualualei Navy Road. The Navy has also discussed with HPD issues regarding homeless individuals.
- Coral Restoration: From Monday, July 6, 2020 to Friday, July 17, 2020 the Navy removed cables off of the Nanakuli coast. Coral restoration will resume from Monday, August 31, 2020 to Monday, September 14, 2020.
- Rim of the Pacific Exercise (RIMPAC): RIMPAC will resume on schedule but all exercises will remain at sea.
- End of World War II Celebrations: The Navy will be conducting vintage aircraft flyovers for the End of World War II Celebrations from Saturday, August 29, 2020 to Tuesday, September 1, 2020.
- Hurricane Season: The Navy retains fuel at Red Hill in case of a Pearl Harbor closure due to hurricanes.

Questions, comments and concerns followed.

1. RIMPAC: Medeiros inquired what the Navy will do if a RIMPAC sailor contracts COVID-19. Flint responded that the sailor will be returned to country of origin for treatment and quarantine.
2. Coral Restoration: Garcia inquired if the Navy will be working with the Department of Land and Natural Resources (DLNR). Flint responded that the Navy will consult with coral reef experts to have as little impact to the coral reefs as possible. Refuse will be forwarded to the PVT Landfill.

Mayor Kirk Calwell's Representative: Chief Resilience Officer & Executive Director Josh Stanbro reported the following.

- Maili Ditch Flood Control Improvements: The Board requested more information describing the specifics of the Maili Ditch Flood Control Improvement project listed as No. 117 on the list of Ongoing/Upcoming construction projects. Department of Design and Construction (DDC) responded that the project is for drainage improvements to the existing Maili Ditch located adjacent to 87-162 Maipalaoa Road. The work includes the following: clearing; grubbing; demolition; removal and reconstruction of existing concrete drainage channel walls; top slab of existing box culvert; concrete headwall; chain-link fence; gate and posts; concrete driveway and walkway. Best management practices shall be implemented to prevent pollutants from adversely affecting ocean water. The contractor (Kaikor Construction Company, Inc.) plans to start construction work late March 2020 and complete construction by end of September 2020.

- Bulky Item Program: The Board requested the Environmental Services (ENV) Director Lori Kahikina attend a future Nanakuli board meeting to provide an update regarding the bulky item pilot pickup program. ENV Deputy Director Tim Houghton confirmed with the former Chair that he will attend a future meeting.
- Bus Stop: The Board requested the status of the damaged bus stop along Farrington Highway across the street from the Nanakuli Public Library. The Board also requested more seating to the bus stop along Farrington Highway in front of the new Taco Bell. Department of Transportation Services (DTS) responded that the contract to repair the damaged bus stop shelter was awarded to Ke Nui Construction on Tuesday, February 25, 2020. Work to repair the shelter was scheduled for the week of Monday, March 16, 2020, subject to weather conditions. DTS also was scheduled to add additional seating at the bus stop by Friday, March 20, 2020.
- Homeless Sweeps: The Board inquired if there were plans to conduct additional homeless enforcement along beaches in Nanakuli and if there was support service offered to people during sweeps. Department of Facility Maintenance (DFM) responded that Stored Property and Sidewalk Nuisance Ordinance (SPO/SNO) enforcement was temporarily suspended. DFM's SPO/SNO Team has resumed enforcement of the laws in Nanakuli and other Leeward Coast areas under the jurisdiction of the City and County of Honolulu through coordination with the City's Office of Housing (HOU), HPD and other City agencies such as the Department of Parks and Recreation (DPR) pursuant to complaints from the public. Support services are offered prior to and during each enforcement action through coordination with HOU. It is believed that persons who return after enforcement actions are performed are resistant to accepting support services. To stay up to date on actions being taken, please visit HOU at <http://www.honolulu.gov/housing.html>.
- PVT Special Use Permit: The Board requested a timeline for PVT to obtain a special use permit. Department of Planning and Permitting (DPP) responded that The Final Environmental Impact Statement (FEIS) for the PVT Integrated Solid Waste Management Facility was accepted by the DPP on Monday, January 27, 2020 as fulfilling the requirements of Hawaii Revised Statutes, Chapter 343. Availability of the FEIS is in the Office of Environmental Quality Control's, The Environmental Notice, published on Saturday, February 8, 2020.

Questions, comments and concerns followed.

1. Bus Stop: McKeague raised concerns regarding social distancing under bus stops. Medeiros raised concerns regarding a bus stop across Farrington Highway from Sack N Save being too high therefore difficult for elderly and handicapped use.
2. COVID-19 Lockdown: McKeague inquired if there would be a second lockdown and Stanbro responded that it would depend on the number of documented clusters.
3. Public Bathrooms: Meyers requested that restrooms at the Nanakuli Beach Park multipurpose building remain open.
4. Bulk Waste: Garcia requested that the Department of Environmental Services (ENV) be placed on the next Agenda.
5. PVT Landfill: Resident David Corona requested updates from Pacific Aggregate and PVT Landfill, rumors where individuals would like to move the landfill in Maili.

Councilmember Kymberly Pine: There was no representative. No report was given.

#### RESIDENTS'/COMMUNITY CONCERNS

Maili Point Bridge: Resident Corona raised that the traffic flow across Maili Point Bridge is backed up on the weekends and requires review.

Pacific Shopping Mall: Resident Corona raised that the paving on Farrington Highway near Pacific Shopping Mall requires repaving.

#### OLD BUSINESS

There were no reports.

#### NEW BUSINESS

COVID-19 Update: Lieutenant Governor Josh Green was not present. No report was given.

Discussion in September 2020 Regarding Candidate Forum: Chair Kahanamoku-Teruya inquired if the Board would Move to have discussions regarding a candidate forum at the September 2020 Regular Meeting.

**Meyers Moved and Early Seconded to have a discussion at the September 2020 Regular Meeting regarding a candidate forum.**

Discussion: Chair Kahanamoku-Teruya raised that the forum will most likely be in October 2020 and may require a Permitted Interaction Group (PIG). McKeague raised concerns regarding conflicts of interests with the candidates.

**The Motion PASSED BY MAJORITY VOTE, 5-0-3 (Aye:** Garcia, Kahala-Early, Kahanamoku-Teruya, Meyers, Rezentes; **Nay:** None; **Abstain:** Dixon, McKeague, Medeiros).

#### ELECTED OFFICIALS

Governor David Ige's Representative: There was no representative. No report was given.

Senator Maile Shimabukuro: Keahi Renaud of Senator Shimabukuro's office reported the following.

- Pandemic Unemployment Insurance (PUA): Residents who have inquiries regarding PUA can reach Senator Shimabukuro through Renaud at [keahi@senshimabukuro.com](mailto:keahi@senshimabukuro.com).
- Keiki Grab and Go Breakfast: Starting Monday, August 17, 2020, free Keiki Grab and Go breakfasts will be available at Nanakuli Elementary School, Nanakuli Intermediate School and Nanakuli High School, Monday through Friday from 7:30 a.m. to 8:00 a.m. Lunch will be available from 11:30 a.m. to 12:00 p.m.

Questions, comments and concerns followed.

1. Meetings: Chair Kahanamoku-Teruya requested the use of a school cafeteria for future Board meetings.
2. Contact Tracing: Meyers inquired why Senator Shimabukuro was not with the Senators who audited the State Department of Health. Meyers suggested that Senator Shimabukuro move to impeach Governor Ige.

Representative Stacelynn Eli: There was no representative. No report was given.

Representative Cedric Gates: There was no representative. No report was given.

#### COMMITTEE REPORTS

Education, Health, Public Safety and Parks and Recreation: No report was given.

Hawaiian Affairs: No report was given.

Housing: Rezentes reported that a few homeless individuals on Lualualei Naval Road have been resistant to outreach and that a property along the road has fenced itself off to clean up refuse. Garcia inquired where HPD jurisdiction ends and Navy representative Flint responded that it ends after the bridge.

Planning and Zoning: No report was given.

Transportation Committee / Oahu Metropolitan Planning Organization (OahuMPO): No report was given.

#### ANNOUNCEMENTS

The next meeting is scheduled for Tuesday, September 15, 2020 7:00 p.m. Meeting place to be determined due to COVID-19 restrictions.

ADJOURNMENT – The meeting adjourned at 8:45 p.m.

Submitted by: Casey Ishitani, Neighborhood Assistant

Reviewed by: Jackson Coley, Public Relations

Final Review: Chair Patty Kahanamoku-Teruya